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United States v. Buffalo Transportation, Inc.	11 OCAHO	1263 a	(2015)
Brief Sent by Overnight Delivery on Due Date Must also be Faxed to be Considered Timely			
United States v. The Red Coach Restaurant, Inc.	10 OCAHO	1200	(2013)
CAHO May Deny Request for Review If Filing and Service Is Not Timely			
	44 004770		
United States v. Horno MSJ, Ltd., Company	11 OCAHO	1247 a	(2015)
Certification(s)			
United States v. Pedro Dominguez	6 ОСАНО	876	(1996)
United States v. Pedro Dominguez	7 ОСАНО	973	(1997)
Date of Entry of the ALJ's Order Begins the 10-Day Time Period for Filing a Request for Review			
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	2.00440	265	(1001)
United States v. Christie Automotive Products	2 OCAHO	365	(1991)
United States v. Cordin Company	10 OCAHO	1162	(2012)

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	United States v. Horno MSJ, Ltd., Company	11 OCAHO	1247 a	(2015)
	United States v. Nu Look Cleaners of Pembroke Pines, Inc.	2 OCAHO	303	(1991)
	United States v. Nu Look Cleaners of Pembroke Pines, Inc.	2 OCAHO	312	(1991)
	United States v. Power Operating Company	3 OCAHO	561	(1993)
	United States v. Robert Cleek d/b/a Robert Cleek Concrete Company	1 OCAHO	182	(1990)
	United States v. Silverado Stages, Inc.	10 OCAHO	1185	(2013)
Doc	uments are not Considered Filed Until Received By OCAHO			
	United States v. Buffalo Transportation, Inc.	11 OCAHO	1263 a	(2015)
	United States v. The Red Coach Restaurant, Inc.	10 OCAHO	1200	(2013)
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	United States v. Silverado Stages, Inc.	10 OCAHO	1185	(2013)
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		10.004440		(2012)
~	United States v. Mitchell Greif, President, Coast Poly, LLC	10 OCAHO	1183	(2013)
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	Mester Manufacturing Company v. United States	1 OCAHO	44	(1989)
	United States v. ABC Roofing & Waterproofing, Inc.	2 OCAHO	358	(1991)
	United States v. American Terrazzo Corporation d/b/a John Delallo Foods	6 OCAHO	829	(1995)
	United States v. Giannini Landscaping, Inc.	3 OCAHO	573	(1993)
	United States v. Hosung Cleaning Corporation d/b/a Sun Cleaner	4 OCAHO	696	(1994)
	United States v. Karnival Fashion, Inc.	5 OCAHO	783	(1995)
	United States v. Koamerican Trading Corporation	1 OCAHO	63	(1989)
	United States v. Lee Moyle, Owner d/b/a Moyle Mink Farm	1 OCAHO	212	(1990)
	United States v. Maka's Akamai Service	1 OCAHO	36	(1988)

	United States v. Mitchell Greif, President, Coast Poly, LLC	10 OCAHO	1183	(2013)
	United States v. Mushtaq Admed Chaudhry	3 ОСАНО	576	(1993)
	United States v. New El Rey Sausage Company	1 OCAHO	78	(1989)
	United States v. Oscar Eduardo Villatoro-Guzman	4 OCAHO	652	(1994)
	United States v. Paula Schwartz d/b/a Metroplex Maid and Placement Service	5 OCAHO	760	(1995)
	United States v. Power Operating Company	3 OCAHO	561	(1993)
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		10. OCAHO	1101	(2012)
т	United States v. Split Rail Fence Company, Inc.	10 OCAHO	1181	(2013)
IS	sues Not Properly Raised Below Cannot Be Raised for the First Time on Review			
	United States v. Frimmel Management, LLC d/b/a Uncle Sam's	12 OCAHO	1271 a	(2016)
	United States v. M & D Masonry	10 OCAHO	1215	(2014)
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	United States v. ABC Roofing & Waterproofing, Inc.	2 OCAHO	358	(1991)
	United States v. ABC Roofing & Waterproofing, Inc.	2 OCAHO	382	(1991)
	United States v. Applied Computer Technology	2 OCAHO	367	(1991)
	United States v. Armando Alvarez-Suarez	4 OCAHO	699	(1994)
	United States v. Charles C. W. Wu d/b/a Airport Budget Hotel	3 ОСАНО	434	(1992)
	United States v. Chef Rayko, Inc. d/b/a Chef Rayko's Cucina Italiana	5 OCAHO	794	(1995)
	United States v. Chuy's Paint & Body Shop	1 OCAHO	19	(1988)
	United States v. Coastal Transportation, Inc.	1 OCAHO	27	(1988)
	United States v. Coastal Ventures, Limited d/b/a Wendy's/Daly, Limited	1 OCAHO	23	(1988)
	United States v. Corporate Loss Prevention Associates, Ltd.	6 OCAHO	908	(1997)
	United States v. Danny Mathis d/b/a Mathis Maspory	4 OCAHO	717	(1995)
	United States v. Eduardo Gutierrez, Individually and d/b/a Diamond Tires and Wheels	3 ОСАНО	554	(1993)
	United States v. Elsinore Manufacturing, Inc.	1 OCAHO	13	(1988)

5 OCAHO	732	(1995)
5 OCAHO	783	(1995)
1 OCAHO	14	(1988)
3 ОСАНО	556	(1993)
5 OCAHO	750	(1995)
5 OCAHO	727	(1995)
5 OCAHO	797	(1995)
5 OCAHO	724	(1995)
1 OCAHO	78	(1989)
2 OCAHO	329	(1991)
2 OCAHO	339	(1991)
1 OCAHO	15	(1988)
3 OCAHO	525	(1993)
1 OCAHO	83	(1989)
5 OCAHO	760	(1995)
3 ОСАНО	559	(1993)
1 OCAHO	16	(1988)
1 OCAHO	17	(1988)
3 OCAHO	557	(1993)
5 OCAHO	744	(1995)
11 OCAHO	1248	(2015)
5 OCAHO	794	(1995)
5 OCAHO	803	(1995)
	5 OCAHO 1 OCAHO 3 OCAHO 5 OCAHO 5 OCAHO 5 OCAHO 1 OCAHO 2 OCAHO 1 OCAHO 1 OCAHO 3 OCAHO 1 OCAHO 3 OCAHO 1 OCAHO 3 OCAHO 1 OCAHO 5 OCAHO 5 OCAHO	5 OCAHO 783 1 OCAHO 14 3 OCAHO 556 5 OCAHO 750 5 OCAHO 727 5 OCAHO 797 5 OCAHO 724 1 OCAHO 78 2 OCAHO 329 2 OCAHO 339 1 OCAHO 15 3 OCAHO 525 1 OCAHO 83 5 OCAHO 760 3 OCAHO 559 1 OCAHO 16 1 OCAHO 17 3 OCAHO 17 3 OCAHO 557 5 OCAHO 744

United States v. Buffalo Transportation, Inc.	11 OCAHO	1263 a	(2015)
United States v. Chen Wilmington, Inc.	11 OCAHO	1241	(2015)
United States v. Horno MSJ, Ltd., Company	11 OCAHO	1247 a	(2015)
Request for Review Must Be Timely Filed and Served to Give Opposing Party Time to Respond			
United States v. Buffalo Transportation, Inc.	11 OCAHO		(2015)
United States v. Horno MSJ, Ltd., Company	11 OCAHO	1247 a	(2015)
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	11 004110	12.52	(2015)
United States v. Buffalo Transportation, Inc.	11 OCAHO	1263 a	(2015)
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United States v. M & D Masonry	10 OCAHO	1215	(2014)
Show Cause		1213	(=+-1)
Show Cause			
United States v. Armando Alvarez-Suarez	4 ОСАНО	699	(1994)
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The CAHO Is Authorized to Apply a De Novo Standard of Review to the ALJ's Decision			
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United States v. Durable, Inc.	11 OCAHO	1231	(2014)
United States v. Romans Racing Stables, Inc.	11 OCAHO	1232	(2014)
United States v. The Red Coach Restaurant, Inc.	10 OCAHO	1200	(2013)
United States v. Vilardo Vineyards	11 OCAHO	1248	(2015)
Timeliness			

	United States v. Chen Wilmington, Inc.	11 OCAHO	1241	(2015)
	United States v. Cordin Company	10 OCAHO	1162	(2012)
	United States v. Dodge Printing Centers, Inc.	1 OCAHO	181	(1990)
	United States v. Horno MSJ, Ltd., Company	11 OCAHO	1247 a	(2015)
	United States v. New El Rey Sausage Company	1 OCAHO	785	(1989)
	United States v. Robert Cleek d/b/a Robert Cleek Concrete Company	1 OCAHO	182	(1990)
	United States v. Silverado Stages, Inc.	10 OCAHO	1185	(2013)
Vaca	tion(s)			
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	United States v. Casa Lupe	1 OCAHO	31	(1988)
	United States v. Crescent City Meat Company, Inc.	11 OCAHO	1217	(2014)
	United States v. Koamerican Trading Corporation	1 OCAHO	63	(1989)
	United States v. Maka's Akamai Service	1 OCAHO	36	(1988)
	United States v. Nu Look Cleaners of Pembroke Pines, Inc.	1 OCAHO	274	(1990)
	United States v. Shine Auto Service	1 OCAHO	70	(1989)
	United States v. Tenampa Ballroom	1 OCAHO	34	(1988)
	United States v. Vilardo Vineyards	11 OCAHO	1248	(2015)
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Ame	nded			
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	United States v. Alberta Sosa, Inc.	5 OCAHO	739	(1995)
	United States v. Alberto Noriega-Perez	5 OCAHO	798	(1995)
	United States v. Alberto Noriega-Perez	5 OCAHO	811	(1995)
	United States v. Alberto Noriega-Perez	6 OCAHO	859	(1996)

	United States v. Burns and Intra-Continental Enterprises	5 OCAHO	759	(1995)
	United States v. Dolly Boman Irani	6 OCAHO	860	(1996)
	United States v. Four Star Knitting, Inc.	5 OCAHO	815	(1995)
	United States v. Four Star Knitting, Inc.	6 OCAHO	868	(1996)
	United States v. Hudson Delivery Service, Inc. d/b/a Home Delivery Service	7 OCAHO	945	(1997)
	United States v. Kanon Associated Services, Inc.	5 OCAHO	800	(1995)
	United States v. Karnival Fashion, Inc.	5 OCAHO	769	(1995)
	United States v. Orlando Diaz-Rosas	4 OCAHO	702	(1994)
	United States v. Spring & Soon Fashion, Inc.	8 OCAHO	1003	(1998)
	United States v. Tempo Plastic Company, Inc.	8 OCAHO	1010	(1998)
	United States v. Yin Tien Chen, Individually and Winning Orchards, LLC	9 OCAHO	1092	(2003)
	United States v. Zip City Partner, L.P. d/b/a Zip City Brewing	7 OCAHO	965	(1997)
Gui	lty Pleas/Plea Agreement			
	United States v. Yin Tien Chen, Individually and Winning Orchards, LLC	9 OCAHO	1092	(2003)
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		4 OCAHO	615	(1994)
Sur	United States v. Primera Enterprises, Inc. d/b/a J.B.'s Lounge nmary Decision	· ocraio	013	(1774)
Sui	initially Decision			
	United States v. Alberta Sosa, Inc.	5 OCAHO	739	(1995)
	United States v. Alberto Noriega-Perez	5 OCAHO	811	(1995)
	United States v. Ana Maria Villegas-Valenzuela	5 OCAHO	784	(1995)

	United States v. Anchor Seafood Distributors, Inc. d/b/a Anchor Fish Company	4 OCAHO	718	(1994)
	United States v. Anchor Seafood Distributors, Inc. d/b/a Anchor Fish Company	5 OCAHO	742	(1995)
	United States v. Esther Flores-Martinez	5 OCAHO	733	(1995)
	United States v. Jim Bailey and Charles Fristoe d/b/a B & F Golf Services, Inc.	6 OCAHO	851	(1996)
	United States v. Maria Sourovova	7 ОСАНО	987	(1998)
	United States v. Marisol Chavez-Ramirez	5 OCAHO	774	(1995)
	United States v. Primera Enterprises, Inc. d/b/a J.B.'s Lounge	4 OCAHO	615	(1994)
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	Christine Delarese Stubbs v. Desoto Hilton, Maryland Hospitality, Inc.	8 OCAHO	1005	(1998)
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	Daniel Joseph Bendig v. Conoco, Inc.	9 OCAHO	1077	(2001)
	Kenneth Wade Parker, Jr. v. Wild Goose Storage, Inc.	9 OCAHO	1081	(2002)
	United States v. 1010 Morris Avenue Food Corporation	6 OCAHO	885	(1996)
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Grandfathered Status Must Be Pleaded In the Answer or It Is Waived			
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United States v. Armando Alvarez-Suarez	4 OCAHO	655	(1994)

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	Gloria Ondina-Mendez v. Sugar Creek Packing Company	9 OCAHO	1075	(2001)
	United States v. 4431, Inc. t/a Candlelight Inn	4 OCAHO	611	(1994)
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	United States v. 4431, Inc. t/a Candlelight Inn	4 OCAHO	611	(1994)
	United States v. David Jenkins	5 OCAHO	743	(1995)
	United States v. Four Star Knitting, Inc.	6 OCAHO	868	(1996)
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	Luigia Wiesner v. CIT Tours, Inc.	5 OCAHO	773	(1995)
	Maria Fuentes v. Grace Culinary Systems	6 OCAHO	873	(1996)
	United States v. Buckingham Limited Partnership d/b/a Mr. Wash	1 OCAHO	151	(1990)
	United States v. Collins Food International, Inc. d/b/a Sizzler Restaurant	1 OCAHO	123	(1990)
	United States v. Continental Sports Corporation	5 OCAHO	799	(1995)
Illeg	gal Alien(s)			
	Juan Antonio Martinez v. Ray's Bar-B-Que	9 OCAHO	1120	(2005)
	United States v. Alberta Sosa, Inc.	6 OCAHO	831	(1996)
	United States v. Giamblis Enterprises	6 OCAHO	834	(1996)
	United States v. Great Bend Packing Company	6 OCAHO	835	(1996)
	United States v. Randall Kurzon, Individually and Alonza Restaurant Ventures, inc.	4 OCAHO	637	(1994)
	United States v. Ricardo Calderon, Inc.	6 OCAHO	832	(1996)
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	United States v. Rosario Strano and Vito Strano d/b/a Strano Farms	4 OCAHO	601	(1994)
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	Maria Fuentes v. Grace Culinary Systems	6 OCAHO	873	(1996)
	Olatunji Moshood Fakunmoju v. Claims Administration Corporation	4 OCAHO	624	(1994)
	United States v. Hotel Martha Washington Corporation	5 OCAHO	786	(1995)
	United States v. Hyatt Regency Lake Tahoe	6 OCAHO	861	(1996)
	Wartan Bozoghlanian v. Lockheed-Advanced Development Corporation	4 OCAHO	711	(1994)
	Zelleka Getahun v. Dupont Merck Pharmaceutical Company	6 OCAHO	880	(1996)
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	Gloria Ondina-Mendez v. Sugar Creek Packing Company	9 OCAHO	1075	(2001)
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	United States v. Hotel Martha Washington Corporation	5 OCAHO	786	(1995)
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	United States v. Armando Alvarez-Suarez	6 OCAHO	862	(1996)
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		11 OCAHO	10.65	(2015)
	United States v. Quickstuff, LLC, Its Member Maria Castillo, and A&C Staffing, LLC	11 OCAHO	1265	(2015)
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	United States v. Anchor Seafood Distributors, Inc. d/b/a Anchor Fish Company	5 OCAHO	742	(1995)
	United States v. Exim, Inc. and Jaime Monardes, Individually	3 ОСАНО	591	(1993)
	United States v. Jennifer Dittman d/b/a Ready Room Restaurant	1 OCAHO	195	(1990)
	United States v. Lee Moyle, Owner d/b/a Moyle Mink Farm	1 OCAHO	96	(1989)
	United States v. Lola O'Brien Oil d/b/a O'Brien Oil Company	1 OCAHO	142	(1990)
	United States v. Maria Esther Lemus d/b/a Rancho Lemus	3 OCAHO	421	(1992)
	United States v. Sea Pine Inn, Inc. t/a Sea Pine Inn	1 OCAHO	873	(1989)
	United States v. Student Exchange International, Inc.	1 OCAHO	117	(1989)
	United States v. USA Café	1 OCAHO	42	(1989)
	United States v. Walia's, Inc. d/b/a Walia's Restaurant	1 OCAHO	122	(1990)
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	United States v. Fairfield Jersey, Inc.	9 OCAHO	1072	(2001)

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United States v. LFW Dairy Corporation	10 OCAHO	1129	(2009)
United States v. Marisol Chavez-Ramirez	5 OCAHO	774	(1995)
United States v. Martina Limon-Perez	5 OCAHO	796	(1995)
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Ramiro A. Villalobos v. Roumiguiere Vineyards	4 OCAHO	630	(1994)
Denial			( , ,
United States v. James Arnold, Individually and d/b/a Fiesta/Bonanza Motors	1 OCAHO	119	(1989)
United States v. Jennifer Dittman d/b/a Ready Room Restaurant	1 OCAHO	195	(1990)
United States v. Minaco Fashions, Inc.	3 OCAHO	534	(1993)
United States v. Penrod National Enterprises, Inc. d/b/a Floral Bionomics Landscape Management	3 OCAHO	541	(1993)
United States v. Tiki Pools, Inc. d/b/a California Pools and Spa	1 OCAHO	76	(1989)
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G	enerally			
		2 001110		(4000)
	Adolfo Cruz Deguzman v. First America Bank Corporation	3 OCAHO	585	(1993)
	Bertalina Monjaras v. Blue Ribbon Cleaners, Inc.	3 OCAHO	496	(1993)
	Cecilia Araceli Basua v. Walmart #1554	3 OCAHO	549	(1993)
	Grzegirz Pioterek v. Anderson Cleaning Systems, Inc.	3 OCAHO	539	(1993)
	Jorge Pugliese v. Auto-Grafica Corporation	5 OCAHO	820	(1995)
	Mr. Doron Tal v. M. L. Energia, Inc.	3 OCAHO	519	(1993)
	Terrence McCaffrey v. LSI Logic Corporation	6 OCAHO	883	(1996)
	Tyrone Robinson v. New York State Family Court	5 OCAHO	814	(1995)
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	United States v. Abel Galvez-Malgarejo	4 OCAHO	684	(1994)
	United States v. Alberta Sosa, Inc.	4 OCAHO	720	(1994)
	United States v. Alberto Noriega-Perez	5 OCAHO	798	(1995)
	United States v. Alberto Noriega-Perez	5 OCAHO	811	(1995)
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	United States v. Broadcasters Unlimited, Inc. d/b/a KGRE AM Radio	4 OCAHO	719	(1994)
	United States v. Bubble Fashions Company, Inc. d/b/a Hi-Tide Fashions	2 OCAHO	355	(1991)
	United States v. Carlos Antonio Aquino	5 OCAHO	818	(1995)
	United States v. David Ankenbruck and Patricia Fulton d/b/a Broker's Furniture & Manufacturing, Inc.	5 OCAHO	789	(1995)
	United States v. David Jenkins	4 OCAHO	649	(1994)
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	United States v. Feliciano Aguas-Avalos	4 OCAHO	642	(1994)
	United States v. First Wok Restaurant	1 OCAHO	52	(1989)
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	United States v. I.K.K. Associates, Inc. d/b/a Ocean Avenue Restaurant and Japan Express Restaurants	1 OCAHO	131	(1990)
	United States v. John Morales d/b/a Riverside Insulation	1 OCAHO	197	(1990)
	United States v. L&M Tire Company, Inc.	1 OCAHO	134	(1990)
	United States v. Minaco Fashions, Inc.	3 ОСАНО	534	(1993)
	United States v. Northern Michigan Fruit Company	4 OCAHO	667	(1994)
	United States v. Orlando Diaz-Rosas	4 OCAHO	702	(1994)
	United States v. R&M Fashion, Inc.	6 OCAHO	826	(1995)
	United States v. Richard Garza, Individually and d/b/a El Patio Restaurant and Lounge	1 OCAHO	211	(1990)
	United States v. Robert Cleek d/b/a Robert Cleek Concrete Company	1 OCAHO	163	(1990)
	United States v. Rodeo Night Club	5 OCAHO	812	(1995)
	United States v. Simon Osagie Iyawe	5 OCAHO	744	(1995)
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### BANKRUPTCY

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	United States v. DAR Distributing, Inc. d/b/a DAR Cabinets	1 OCAHO	60	(1989)
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	United States v. James Q. Carlson d/b/a Jimmy On The Spot	1 OCAHO	264	(1990)
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Juan Manuel Alamprese v. MNSH, Inc.	9 OCAHO	1094	(2003)
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Party Moving for Summary Decision Must Show There Is No Genuine Issue of Material	Party Moving for	Summary Decis	on Must Shov	w There Is No	Genuine Is	ssue of Material Fa
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### CIVIL MONEY PENALTY

Ability to Pay May Be Appropriate Factor to Consider In Assessing the Amount of the Penalty

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	United States v. Snack Attack Deli, Inc.			` ′
	United States v. Taste of China	10 OCAHO	1104	(2013)
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United States v. Speedy Gonzalez Construction, Inc.	11 OCAHO	1243	(2015)
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1 2projet 2 emenomente 2e 1 mj. ng emmanorized womens in emon and 1 mete			
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United States v. Crescent City Meat Company, Inc.	11 OCAHO	1223	(2014)
United States v. Kenneth McPeek Racing Stables, Inc.	11 OCAHO	1249	(2015)
United States v. Mr. Mike's Pizza, Inc.	10 OCAHO	1196	(2013)
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United States v. Alberta Sosa, Inc.	6 ОСАНО	831	(1996)
United States v. Alyn Industries, Inc. d/b/a Electronic Source Company	10 OCAHO	1141	(2011)

United States v. American McNair, Inc.	1 OCAHO	285	(1991)
United States v. Anchor Seafood Distributors, Inc. d/b/a Anchor Fish Company	5 OCAHO	758	(1995)
United States v. Anders Kampe d/b/a Kampe Motors, Ltd.	3 OCAHO	462	(1992)
United States v. Applied Computer Technology	2 OCAHO	367	(1991)
United States v. Basim Aziz Hanna d/b/a Ferris & Ferris Pizza	1 OCAHO	200	(1990)
United States v. Benjamin P. Raygoza d/b/a Cielito Lindo Restaurant	5 OCAHO	729	(1995)
United States v. Big Bear Market	1 OCAHO	48	(1989)
United States v. Boo Bears Den	1 OCAHO	71	(1989)
United States v. Broadway Tire, Inc.	1 OCAHO	226	(1990)
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United States v. Business Teleconsultants, Ltd.	3 OCAHO	536	(1993)
United States v. Business Teleconsultants, Ltd.	3 OCAHO	565	(1993)
United States v. Busy Corner Sportswear, Inc.	3 OCAHO	511	(1993)
United States v. Cafe Camino Real, Inc.	2 OCAHO	307	(1991)
United States v. Camidor Properties, Inc.	1 OCAHO	299	(1991)
United States v. Carlos Cruz d/b/a La Rosa Bakery	3 OCAHO	453	(1992)
United States v. Central Nebraska Packing, Inc.	4 OCAHO	714	(1994)
United States v. Charles C. W. Wu d/b/a Airport Budget Hotel	3 OCAHO	434	(1992)
United States v. Charo's Corporation d/b/a Charo's Restaurant	2 OCAHO	369	(1991)
United States v. Chef Rayko, Inc. d/b/a Chef Rayko's Cucina Italiana	5 OCAHO	803	(1995)
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United States v. Collins Food International, Inc. d/b/a Sizzler Restaurant	1 OCAHO	67	(1989)
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United States v. Danny Mathis d/b/a Mathis Maspory	4 OCAHO	717	(1994)
United States v. David Day d/b/a David Day Masonry	3 ОСАНО	575	(1993)
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United States v. Davis Nursery, Inc.	4 OCAHO	694	(1994)

United States v. Dodge Printing Centers, Inc.	1 OCAHO	125	(1990)
United States v. Draper-King Cole, Inc.	7 ОСАНО	933	(1997)
United States v. Eagles Groups, Inc. d/b/a Golden Eagle Services	2 OCAHO	342	(1991)
United States v. Ed Valencia & Sons, Inc. d/b/a Valladares	2 OCAHO	316	(1992)
United States v. El Centenario, Inc. d/b/a Las Margaritas III	1 OCAHO	246	(1988)
United States v. Enrique Martinez and Herlinda Martinez d/b/a Enrique's Restaurant	2 OCAHO	360	(1991)
United States v. Enrique Reyes d/b/a King's Produce	4 OCAHO	592	(1994)
United States v. Exim, Inc. and Jaime Monardes, Individually	3 ОСАНО	591	(1993)
United States v. Exim, Inc. and Jaime Monardes, Individually	4 OCAHO	604	(1994)
United States v. Felipe, Inc.	1 OCAHO	93	(1989)
United States v. Four Seasons Earthworks, Inc.	10 OCAHO	1150	(2012)
United States v. Four Star Knitting, Inc.	6 ОСАНО	868	(1996)
United States v. Gerald Hollendorfer	1 OCAHO	175	(1990)
United States v. Giamblis Enterprises	6 OCAHO	834	(1996)
United States v. Giannini Landscaping, Inc.	3 ОСАНО	573	(1993)
United States v. Great Bend Packing Company	6 ОСАНО	835	(1996)
United States v. GRS, Inc. d/b/a Gasket Engineering	4 OCAHO	627	(1994)
United States v. Guillermo Perales d/b/a Mexican Bakery	2 OCAHO	315	(1991)
United States v. H&H Saguaro Specialists	10 OCAHO	1147	(2012)
United States v. Hilario Rodriguez, Jr.	1 OCAHO	276	(1990)
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United States v. Hugh Jeffrey Fox d/b/a Frank & Stein	5 OCAHO	756	(1995)
United States v. Ice Castles Daycare Too, Inc.	10 OCAHO	1142	(2011)
United States v. James Q. Carlson d/b/a Jimmy On The Spot	1 OCAHO	260	(1990)
United States v. James Q. Carlson d/b/a Jimmy On The Spot	1 OCAHO	264	(1990)
United States v. Jennifer Dittman d/b/a Ready Room Restaurant	1 OCAHO	195	(1990)
United States v. Jimmy Bai Huang d/b/a Great Wall Chinese Restaurant	1 OCAHO	300	(1991)
United States v. John Gasper, Individually and d/b/a John Gasper Labor Contractor	2 OCAHO	394	(1990)

United States v. John W. Guewell & Alfred P. Cooper d/b/a Wagco Security Services	3 ОСАНО	478	(1992)
United States v. Johnny Ng Lim and Christina Lim Go d/b/a The New Orient	3 ОСАНО	499	(1993)
United States v. Johnny Ng Lim and Christina Lim Go d/b/a The New Orient	3 ОСАНО	512	(1993)
United States v. Joo Hyun Y and Hyung Jin Cho d/b/a LA Connection	3 ОСАНО	403	(1992)
United States v. Juan V. Acevedo	1 OCAHO	95	(1989)
United States v. Kerry J. Vicker d/b/a SNB Cleaning	5 OCAHO	819	(1995)
United States v. Kim Dong Hui t/a Chestnut Gourmet Restaurant	3 ОСАНО	479	(1992)
United States v. La Fiesta, Inc. d/b/a Las Margaritas	1 OCAHO	246	(1988)
United States v. La Fiesta, Inc. d/b/a Las Margaritas	1 OCAHO	24	(1988)
United States v. Land Coast Insulation, Inc.	2 OCAHO	379	(1991)
United States v. LeMerengo/Rumors Restaurant	1 OCAHO	157	(1990)
United States v. Local Building & Remodeling of International Falls	3 ОСАНО	567	(1993)
United States v. Lola O'Brien Oil d/b/a O'Brien Oil Company	1 OCAHO	166	(1990)
United States v. Lorenzo Robles d/b/a Lorenzo Robles Roofing and Construction	2 OCAHO	309	(1991)
United States v. M.T.S. Service Corporation d/b/a Maggie's Catering Mexico Tipico Restaurant	3 ОСАНО	448	(1992)
United States v. Masoud Pour d/b/a La Plaza Restaurant	1 OCAHO	164	(1990)
United States v. Min Goldblatt & Sons, Inc. t/a Richfield Caterers	1 OCAHO	154	(1990)
United States v. Minaco Fashions, Inc.	3 ОСАНО	587	(1993)
United States v. Morgan's Mexican & Lebanese Foods, Inc.	8 OCAHO	1013	(1998)
United States v. Mourad Abu Remileh	6 ОСАНО	825	(1995)
United States v. Multimatic Products, Inc.	1 OCAHO	221	(1990)
United States v. New China Buffet Restaurant	10 OCAHO	1132	(2010)
United States v. Nicolas Tinoco-Medina	6 ОСАНО	890	(1996)
United States v. Noel Plastering & Stucco, Inc.	2 OCAHO	377	(1991)
United States v. Noel Plastering & Stucco, Inc.	3 ОСАНО	427	(1992)
United States v. Orlando Diaz-Rosas	4 ОСАНО	702	(1994)
United States v. Oscar Eduardo Villatoro-Guzman	4 ОСАНО	652	(1994)
United States v. Park Sunset Hotel	3 ОСАНО	525	(1993)

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United States v. Pegasus Restaurant, Inc.	10 OCAHO	1143	(2012)
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United States v. Primera Enterprises, Inc. d/b/a J.B.'s Lounge	4 OCAHO	692	(1994)
United States v. Ramon Yamamoto d/b/a Elvis Palace Restaurant	3 ОСАНО	424	(1992)
United States v. Randall Kurzon, Individually and Alonza Restaurant Ventures, inc.	3 ОСАНО	583	(1993)
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United States v. Ricardo Calderon, Inc.	6 OCAHO	832	(1996)
United States v. Richard Pizzuto Dimensions in Hair and Skin	3 OCAHO	447	(1992)
United States v. Ricky Catalano d/b/a Papa Joe's Pizza	7 ОСАНО	974	(1997)
United States v. Riverboat Delta King, Inc.	5 OCAHO	738	(1995)
United States v. Robert Griffin d/b/a Griff's Landscape	1 OCAHO	50	(1989)
United States v. Robert Watson d/b/a North State Tile Company	1 OCAHO	253	(1990)
United States v. Roberto C. Davila	7 OCAHO	936	(1997)
United States v. Ron Eagley d/b/a Gwennie's Old Alaska Restaurant	3 ОСАНО	435	(1992)
United States v. Rosario Cuevas d/b/a El Pollo Real	1 OCAHO	273	(1990)
United States v. Rupson of Hyde Park, Inc. d/b/a Super 8 Motel, Hyde Park	7 ОСАНО	958	(1997)
United States v. Saeed Rahimzadeh Corporation	3 OCAHO	551	(1993)
United States v. Sergio Alaniz d/b/a Sagunada	1 OCAHO	297	(1991)
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United States v. Skydive Academy of Hawaii Corporation d/b/a Skydive Hawaii	6 OCAHO	848	(1996)
United States v. Sunshine Building Maintenance, Inc.	7 ОСАНО	997	(1998)
United States v. Taco Plus, Inc. d/b/a Taco Loco	5 OCAHO	775	(1995)
United States v. Task Force Security, Inc. d/b/a Task Force Security and Investigations	4 OCAHO	625	(1994)
United States v. The Body Shop	1 OCAHO	185	(1990)
United States v. Thomas R. Heisler, Individually and d/b/a The Playground Bar	1 OCAHO	150	(1990)
United States v. Tri-Component Product Corporation	6 OCAHO	853	(1996)
United States v. Ulysses, Inc. and Ulysses Restaurant Group, Inc.	3 ОСАНО	449	(1992)

United States v. USA Café	1 OCAHO	42	(1989)
United States v. Williams Produce, Inc.	5 OCAHO	730	(1995)
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	11 OCAHO	1220	(2014)
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United States v. Buffalo Transportation, Inc.	ОСАНО	1263	(2015)
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United States v. Keegan Varitey, LLC	ОСАНО	1238	(2014)
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	ОСАНО		(2014)
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Chinea States in Creative Street Value of Service			
comea states in crescum city fixed company, inc.	OCAHO		(2014)
	OCAHO		(2014)
Onica states v. Harimani status, me.		1255	(2015)
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United States v. Horno MSJ, Ltd., Company	OCAHO	1247	(2015)
United States v. Jalisco's Bar and Grill, Inc.	ОСАНО	1224	(2014)
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110,1000,110,1101,(0)		
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United States v. Draper-King Cole, Inc. Principal Goal Is To Enhance Probability of Future Compliance	7 OCAHO 933	(1997)
	7 OCAHO 933	(1997)
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Principal Goal Is To Enhance Probability of Future Compliance  United States v. Durable, Inc.  Prophylactic Purpose Best Served When Penalty Is Significant Enough to Prompt Change of Behavior  United States v. Employer Solutions Staffing Group II, LLC		
Principal Goal Is To Enhance Probability of Future Compliance  United States v. Durable, Inc.  Prophylactic Purpose Best Served When Penalty Is Significant Enough to Prompt Change of Behavior	11 OCAHO 1229	(2014)
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Principal Goal Is To Enhance Probability of Future Compliance  United States v. Durable, Inc.  Prophylactic Purpose Best Served When Penalty Is Significant Enough to Prompt Change of Behavior  United States v. Employer Solutions Staffing Group II, LLC  Proportionality is Critical in Setting Penalties  United States v. Century Hotels Corporation, d/b/a Scottsdale Thunderbird Suites  United States v. M & D Masonry, Inc.  United States v. Metropolitan Warehouse, Inc.	11 OCAHO 1229  11 OCAHO 1242  11 OCAHO 1218 10 OCAHO 1211 10 OCAHO 1207	(2014) (2015) (2014) (2014) (2013)

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United States v. Niche, Inc.	11 OCAHO	1250	(2015)
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United States v. Senox Corporation	11 OCAHO	1219	(2014)
United States v. SKZ Harvesting, Inc.	11 OCAHO	1266	(2016)

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	United States v. Draper-King Cole, Inc.		933	(1997)
	United States v. El Paso Hospitality, Inc.	5 OCAHO	737	(1995)
	United States v. Fortune East Fashion, Inc.	7 ОСАНО	992	(1998)
	United States v. Four Seasons Earthworks, Inc.	10 OCAHO	1150	(2012)
	United States v. Four Star Knitting, Inc.	6 OCAHO	868	(1996)
	United States v. Golf International d/b/a Desert Canyon Golf	11 OCAHO	1222	(2014)
	United States v. Hudson Delivery Service, Inc. d/b/a Home Delivery Service	7 OCAHO	945	(1997)
	United States v. Ketchikan Drywall Services, Inc.	10 OCAHO	1139	(2011)
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	United States v. Monadnock Mountain Spring Water, Inc.	10 OCAHO	1193	(2013)
	United States v. Monroe Novelty Co., Inc. d/b/a Monroe Novelties Corporation	7 OCAHO	986	(1998)
	United States v. Occupational Resource Management, Inc.	10 OCAHO	1166	(2013)
	United States v. Rupson of Hyde Park, Inc. d/b/a Super 8 Motel, Hyde Park	7 OCAHO	958	(1997)
	United States v. Snack Attack Deli, Inc.	10 OCAHO	1137	(2010)
	United States v. Sunshine Building Maintenance, Inc.	7 OCAHO	997	(1998)
	United States v. Task Force Security, Inc. d/b/a Task Force Security and Investigations	4 OCAHO	625	(1994)
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		10 OCAHO		(2014)
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	United States v. Draper-King Cole, Inc.	7 OCAHO	933	(1997)
	United States v. Four Seasons Earthworks, Inc.	10 OCAHO	1150	(2012)
	United States v. Four Star Knitting, Inc.	6 OCAHO	868	(1996)
	United States v. Fowler Equipment Company, Inc.	10 OCAHO	1169	(2013)
	United States v. Ice Castles Daycare Too, Inc.	10 OCAHO	1142	(2011)
	United States v. Ketchikan Drywall Services, Inc.	10 OCAHO	1139	(2011)
	United States v. MEMF, LLC d/b/a Black & Blue Steak & Crab - Buffalo	10 OCAHO	1170	(2013)
	United States v. Modern Disposal Incorporated	10 OCAHO	1175	(2013)
	United States v. Monroe Novelty Co., Inc. d/b/a Monroe Novelties Corporation	7 OCAHO	986	(1998)
	United States v. Pegasus Restaurant, Inc.	10 OCAHO	1143	(2012)
	United States v. Primera Enterprises, Inc. d/b/a J.B.'s Lounge	4 OCAHO	692	(1994)
	United States v. Ricky Catalano d/b/a Papa Joe's Pizza	7 OCAHO	974	(1997)
	United States v. Roberto C. Davila	7 OCAHO	936	(1997)
	United States v. Rupson of Hyde Park, Inc. d/b/a Super 8 Motel, Hyde Park	7 OCAHO	958	(1997)
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	United States v. Snack Attack Deli, Inc.	10 OCAHO	1137	(2010)
	United States v. Sunshine Building Maintenance, Inc.	7 OCAHO	997	(1998)
	United States v. Taco Plus, Inc. d/b/a Taco Loco	5 OCAHO	775	(1995)
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	United States v. Tri-Component Product Corporation	6 OCAHO	853	(1996)
	United States v. Williams Produce, Inc.	5 OCAHO	730	(1995)
5	Size of Business Did Not Necessitate Further Mitigation of Civil Penalty			
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Social Security Mismatch Does Not Establish That a Particular Individual is Unauthorized for Employment

United States v. SKZ Harvesting, Inc.	11 OCAHO 1266	(2016)
Statute Does Not Prohibit Consideration of Unenumerated Factors		
	44 00 440	(201.1)
United States v. Century Hotels Corporation, d/b/a Scottsdale Thunderbird Suites	11 OCAHO 1218	
United States v. Crescent City Meat Company, Inc.	11 OCAHO 1223	(2014)
Statute Does Not Require That Equal Weight Be Given Each of the Five Statutory Factors		
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United States v. Kenneth McPeek Racing Stables, Inc.	11 OCAHO 1249	(2015)
United States v. PM Packaging, Inc., and PM Corporate Group, Inc., d/b/a PM Packaging	11 OCAHO 1253	(2015)
United States v. SKZ Harvesting, Inc.	11 OCAHO 1266	(2016)
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Statute Does Not Require That Equal Weight Be Given to Each Required Penalty Factor		
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United States v. Mott Thoroughbred Stables, Inc.	11 OCAHO	1233	(2014)
United States v. Speedy Gonzalez Construction, Inc.	11 OCAHO	1243	(2015)
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	o ocimo	633	(1770)
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United States v. Split Rail Fence Company, Inc.	11 OCAHO	1216 a	(2015)
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United States v. DJ Drywall, Inc.	10 OCAHO	1136	(2010)
United States v. Morgan's Mexican & Lebanese Foods, Inc.	8 OCAHO	1013	(1998)
United States v. New China Buffet Restaurant	10 OCAHO	1132	(2010)
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United States v. Safe-Air of Illinois, Inc.	12 OCAHO	1270	(2016)
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Jose E. Birisno Briceno-Briceno v. Farmco Farms	4 OCAHO	629	(1994)
Martha Navarro Mata v. Bear Creek Production Company	1 OCAHO	220	(1990)
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United States v. Zabala Vineyards	6 OCAHO	830	(1995)
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United States v. Agripac, Inc.	8 OCAHO	1012	(1998)
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	United States v. Workrite Uniform Company, Inc.	5 OCAHO	736	(1995)
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	United States v. Workrite Uniform Company, Inc.	5 OCAHO	736	(1995)
	United States v. Zabala Vineyards	6 OCAHO	830	(1995)
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		COCAHO	202	(1006)
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	Joseph E. Sabol v. Northern Michigan University	9 OCAHO		(2004)
	United States v. Agripac, Inc.	8 OCAHO	1028	(1999)
	United States v. Naim Ojeil & Samoeil Ishk	7 OCAHO	984	(1998)
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Atto	orney Fees			
	Ramnik M. Trivedi v. Northrop Corporation and Department of Defense	4 OCAHO	600	(1994)
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Auc	miley-Chem r mynege			
	Krzysztof Zarazinski v. Anglo Fabrics, Company	4 OCAHO	643	(1994)
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		4 004110	627	(100.4)
	United States v. Randall Kurzon, Individually and Alonza Restaurant Ventures, inc.	4 OCAHO	637	(1994)
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United States v. Johnny Ng Lim and Christina Lim Go d/b/a The New Orient	3 OCAHO	499	(1993)
United States v. Oscar Eduardo Villatoro-Guzman	3 OCAHO	540	(1993)
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United States v. Julio Carpio-Lingan	6 OCAHO	909	(1997)
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values 2. Hestermory v. Drown & Root, Inc.			/

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	United States v. Ana Maria Villegas-Valenzuela	5 OCAHO	784	(1995)
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	United States v. Multimatic Products, Inc.	1 OCAHO	221	(1990)
	United States v. Nevada Lifestyles, Inc. d/b/a Commercial Drapery Cleaners	3 ОСАНО	463	(1992)
	United States v. Noel Plastering & Stucco, Inc.	2 OCAHO	396	(1991)
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	United States v. Rudy Rodriguez d/b/a Rock Pest Control	1 OCAHO	158	(1990)
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United States v. Land Coast Insulation, Inc.	2 OCAHO	379	(1991)
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United States v. M & D Masonry	10 ОСАНО	1215	(2014)
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United States v. David Jenkins	5 OCAHO	743	(1995)
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	6 OCAHO	872	(1996)
United States v. Israel Velasquez-Tabir			
United States v. Julio Carpio-Lingan	6 ОСАНО	871	(1996)
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Degree of Culpability for Constructive Knowledge Requires More Than Mere Negligence

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Employer Chargeable With Such Knowledge As Reasonable Inquiry Would Have Revealed			
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United States v. Split Rail Fence Company, Inc.	11 OCAHO		(2015)
Employer Must Take Adequate Steps to Verify Eligibility Where Specific Information Casts Doubt			
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Employer Not Entitled to Cultivate Deliberate Ignorance or Avoid Acquiring Knowledge			
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United States v. Foothill Packing, Inc.	11 OCAHO	1240	(2015)
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## CONTINUING VIOLATION(S)

Continued Employment of Known Unauthorized Individuals is a Continuing Violation

United States v. Split Rail Fence Company, Inc.	11 OCAHO	1216	(2014)
Continuing Violation for Knowing Hire Exists For As Long as the Individual Remains Employed			
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	9 ОСАНО	1000	(2001)
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Generally			
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United States v. Randall Kurzon, Individually and Alonza Restaurant Ventures, inc.	3 OCAHO	583	(1993)
Inability To Collect From Insolvent Party Alone Not Sufficient to Pierce Corporate Veil			
United States v. PM Packaging, Inc., and PM Corporate Group, Inc., d/b/a PM Packaging	11 OCAHO	1253	(2015)
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Piercing Corporate Veil Decision Must Consider Fraud, Injustice, and Evasion of Legal Obligation			
United States v. Durable, Inc.	11 OCAHO	1221	(2014)
United States v. PM Packaging, Inc., and PM Corporate Group, Inc., d/b/a PM Packaging	11 OCAHO	1253	(2015)
Piercing Corporate Veil Is A Tool Used Only in Extreme Circumstances			
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United States v. PM Packaging, Inc., and PM Corporate Group, Inc., d/b/a PM Packaging	11 OCAHO	1253	(2015)

Piercing Corporate Veil Unjustified in Absence of Demonstrated Misuse of Corporate Form	

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United States v. Zabala Vineyards	6 OCAHO	844	(1996)
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Attorney's Ignorance of Readily Ascertainable Law Is Not Good Cause for Failing to File Answer			
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Attorney's Ignorance of the Law Generally Does Not Constitute Good Cause or Excusable Neglect			
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Burden Is On The Defaulting Party to Show That Relief Should Be Granted			
United States v. Quickstuff, LLC, Its Member Maria Castillo, and A&C Staffing, LLC	11 OCAHO	1265	(2015)
Default for Failure to File an Answer Must Be Excused Before Party is Permitted to Answer			
United States v. Quickstuff, LLC, Its Member Maria Castillo, and A&C Staffing, LLC	11 ОСАНО	1265	(2015)
Party That Fails to Timely Answer a Complaint is in Default			. ,

United States v. Quickstuff, LLC, Its Member Maria Castillo, and A&C Staffing, LLC	11 ОСАНО	1265	(2015)
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United States v. Broadcasters Unlimited, Inc. d/b/a KGRE AM Radio	4 OCAHO	719	(1994)
United States v. Chuy's Paint & Body Shop	1 OCAHO	8	(1988)
United States v. Columbia Sportswear Manufacturers, Inc.	5 OCAHO	808	(1995)
United States v. Continental Forestry Service	6 OCAHO	836	(1996)
United States v. Continental Sports Corporation	4 OCAHO	640	(1994)
United States v. David Ankenbruck and Patricia Fulton d/b/a Broker's Furniture & Manufacturing, Inc.	5 OCAHO	789	(1995)
United States v. Green Plaza, Inc.	4 ОСАНО	618	(1994)
United States v. Midtown Fashion, Inc.	4 ОСАНО	665	(1994)
United States v. U.S. Style, Inc.	6 ОСАНО	827	(1995)
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United States v. Quickstuff, LLC, Its Member Maria Castillo, and A&C Staffing, LLC	11 OCAHO	1265	(2015)
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4 OCAHO	655	(1994)
1 OCAHO	279	(1990)
1 OCAHO	58	(1989)
1 OCAHO	247	(1990)
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Robert Y. Chu v. Fujitsu Network Transmission System, Inc.	5 OCAHO	778	(1995)
Roberto Decasez-Martinez v. Tyson Foods, Inc.	2 OCAHO	372	(1991)
Rosa Maria Tovar v. Rick Misquez d/b/a A.P. Esteve Sales	3 ОСАНО	458	(1992)
Salim J. Hajiani v. ESHA USA, Inc. and Sameer Ramjee	10 OCAHO	1212	(2014)
Stephen A. Lewis v. McDonald's Corporation	2 OCAHO	383	(1991)
Travis John Guth v. Kaiser Permanente Hawaii	10 OCAHO	1190	(2013)
United States v. Diversified Technology and Services of Virginia, Inc.	9 ОСАНО	1095	(2003)
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United States v. Lasa Marketing Firms, a California Partnership	1 OCAHO	141	(1990)
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United States v. Mesa Airlines	1 OCAHO	74	(1989)
United States v. San Diego Semiconductors, Inc.	2 OCAHO	314	(1991)
United States v. Zabala Vineyards	6 ОСАНО	830	(1995)
Wisniewski v. Douglas County School System	1 OCAHO	29	(1988)

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	Gloria Ondina-Mendez v. Sugar Creek Packing Company	9 OCAHO	1085	(2002)
	Grzegirz Pioterek v. Anderson Cleaning Systems, Inc.	3 OCAHO	539	(1993)
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	Grzegirz Pioterek v. Scott Worldwide Food Service	3 OCAHO	530	(1993)
	Howard Eugene McNier v. San Francisco State University College of Business	7 ОСАНО	947	(1997)
	James D. Westendorf v. Brown & Root, Inc.	3 OCAHO	477	(1992)
	Jesse Charles Jones v. DeWitt Nursing Home	1 OCAHO	189	(1990)
	Jose Jasso v. Danbury Hilton & Towers	3 OCAHO	522	(1993)
	Josh Kupferberg v. Oklahoma City Veterans Affairs Medical Center	4 OCAHO	709	(1994)
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	Kenneth Wade Parker, Jr. v. Wild Goose Storage, Inc.	9 OCAHO	1081	(2002)
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	Leandro Miraon Aguinaldo v. McDonnell Douglas Corporation	4 OCAHO	707	(1994)
	Leonid Naginsky v. Department of Defense and EG&G Dynatrend	6 OCAHO	891	(1996)
	Lydia Annella Anderson v. Newark Public Schools	8 OCAHO	1035	(1999)
	Marcos Valencio v. VASP Brazilian Airlines	5 OCAHO	740	(1995)
	Margarita Yefremov v. New York City Department of Transportation	3 OCAHO	466	(1992)
	Maria Gordillo v. Illinois Department of Employment Security	3 OCAHO	542	(1993)
	Michael K. Lee v. Airtouch Communications	6 OCAHO	901	(1996)
	Priscilla C. Hensel v. Oklahoma City Veteran's Affairs Medical Center	3 OCAHO	532	(1993)
	Priscilla C. Hensel v. University of Oklahoma Health Sciences Center	3 OCAHO	532	(1993)
	Ronald C. Wilson v. Harrisburg School District	6 OCAHO	919	(1997)
	Rosa Isela Olivares Aguirre v. KDI American Products, Inc.	6 OCAHO	882	(1996)
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	United States v. General Dynamics	3 OCAHO	517	(1993)
	United States v. Marcel Watch Corporation	1 OCAHO	143	(1990)
	United States v. Weld County School District	2 OCAHO	326	(1991)
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Gloria Ondina-Mendez v. Sugar Creek Packing Company	9 OCAHO	1085	(2002)
Iron Workers Local 455 v. Lake Construction & Development Corporation	7 ОСАНО	964	(1997)
Jimmy Jack Jackai v. Dallas County Data Services	3 ОСАНО	569	(1993)
Jorge Mario Ipina v. Michigan Jobs Commission	8 OCAHO	1036	(1999)
Jose Carlos De Araujo v. Joan Smith Enterprises, Inc., aka California Pools and Spas and or California Pools and Landscape	10 OCAHO	1187	(2013)
Jose Pablo Martinez v. Superior Linen	10 OCAHO	1180	(2013)
Juan Manuel Alamprese v. MNSH, Inc.	9 OCAHO	1094	(2003)
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United States v. Lasa Marketing Firms, a California Partnership	1 OCAHO	106	(1989)
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Adolfo Cruz Deguzman v. First America Bank Corporation	3 ОСАНО	585	(1993)
Cecilia Araceli Basua v. Walmart #1554	3 ОСАНО	535	(1993)
Christopher Winkler v. West Capital Financial Services	7 ОСАНО	928	(1997)
Cormia v. Home Care Giver Services	10 ОСАНО	1160	(2012)
Corneliu Curuta v. United States Water Conservation Laboratory	3 ОСАНО	459	(1992)
Daniel D. Tiplea v. Reynolds Electrical & Engineering Company, Inc.	3 ОСАНО	548	(1993)
Eric Robin Cholerton v. Robert M. Hadley Company, Inc.	7 ОСАНО	934	(1997)
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Frank Thomas Brown v. Baltimore City Public Schools	3 ОСАНО	480	(1992)
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Gloria Ondina-Mendez v. Sugar Creek Packing Company	9 ОСАНО	1085	(2002)
Haddon Speakman v. The Rehabilitation Hospital of South Texas	3 ОСАНО	469	(1992)
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Jay S. Manning v. The City of Jacksonville	7 ОСАНО	956	(1997)
Jesus Morales v. Cromwell's Tavern Restaurant	3 OCAHO	524	(1993)
Jose N. Hernandez v. City of Santa Ana	4 OCAHO	663	(1994)
Margarita Yefremov v. New York City Department of Transportation	3 OCAHO	466	(1992)
Maria Fuentes v. Grace Culinary Systems	6 ОСАНО	873	(1996)
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	United States v. Auburn University	4 OCAHO	617	(1994)
	Werline v. Public Service Electric & Gas Company	7 OCAHO	935	(1997)
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	Dinko Sefic v. Marconi Wireless	9 ОСАНО	1123	(2007)
	Dolores Garcia Contreras v. Cascade Fruit Company	9 OCAHO	1090	(2003)
	Gloria Ondina-Mendez v. Sugar Creek Packing Company	9 OCAHO	1085	(2002)
	Gurpreet Sodhi v. Maricopa Medical Center	10 OCAHO	1124	(2008)
	Jenlih John Hsieh v. PMC - Sierra, Inc.	9 ОСАНО	1093	(2003)
	Jose Carlos De Araujo v. Joan Smith Enterprises, Inc., aka California Pools and Spas and or California Pools and Landscape	10 OCAHO	1187	(2013)
	Jose Pablo Martinez v. Superior Linen	10 OCAHO	1180	(2013)
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	Martin John Shortt v. Dick Clark's American Bandstand Grill	10 OCAHO	1130	(2009)
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	Robert Y. Chu v. Fujitsu Network Transmission System, Inc.	5 OCAHO	778	(1995)
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	Howard Eugene McNier v. San Francisco State University College of Business	7 OCAHO	947	(1997)
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	Bertalina Monjaras v. Blue Ribbon Cleaners, Inc.	3 ОСАНО	526	(1993)
	Carlos Aciar v. Rosen's Delicatessen	9 OCAHO	1086	(2002)
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	Crecencio Cabrera Mendez v. Jim Daniels	2 OCAHO	374	(1991)
	Crecencio Cabrera Mendez v. Jim Daniels	2 OCAHO	392	(1991)
	Ghaffar Sepahpour v. Unisys, Inc.	3 OCAHO	500	(1993)
	Gloria Ondina-Mendez v. Sugar Creek Packing Company	9 OCAHO	1085	(2002)
	Jack Huang v. Queens Motel	2 OCAHO	364	(1991)
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Krzysztof Zarazinski v. Anglo Fabrics, Company	4 OCAHO	626	(1994)
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Michael K. Lee v. Airtouch Communications	6 OCAHO	901	(1996)
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Christopher Winkler v. Timlin Corporation	6 OCAHO	912	(1997)
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John A. Breda v. Kindred Braintree Hospital, LLC	10 OCAHO	1202	(2013)
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Jose N. Hernandez v. City of Santa Ana	4 OCAHO	663	(1994)
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Krzysztof Zarazinski v. Anglo Fabrics, Company	4 OCAHO	638	(1994)
Linda Chellouf v. Inter American University of Puerto Rico	12 OCAHO	1269	(2016)
Lonnie W. Hogenmiller v. Lincare, Inc.	7 ОСАНО	953	(1997)
Marlene Singh Palacio v. Seaside Custom Harvesting/Zinn Packing Company	4 OCAHO	675	(1994)
Martin John Shortt v. Dick Clark's American Bandstand Grill	10 OCAHO	1130	(2009)
Olatunji Moshood Fakunmoju v. Claims Administration Corporation	4 OCAHO	624	(1994)
Robert Y. Chu v. Fujitsu Network Transmission System, Inc.	5 OCAHO	778	(1995)
Seidou Diarrassouba v. Medallion Financial Corporation	9 OCAHO	1076	(2001)
United States v. Guardsmark	3 ОСАНО	572	(1993)
United States v. Hotel Martha Washington Corporation	5 OCAHO	786	(1995)
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Lydia Annella Anderson v. Newark Public Schools	8 ОСАНО	1024	(1999)
Richard F. Lareau v. US Airways, Inc.	7 ОСАНО	932	(1997)
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Earl Russel Horne v. Town of Hampstead	6 ОСАНО	906	(1997)
Hollingsworth v. Applied Research Associates	7 ОСАНО	942	(1997)
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Hutchinson v. GTE Data Services	7 ОСАНО	954	(1997)
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Lonnie W. Hogenmiller v. Lincare, Inc.	7 ОСАНО	953	(1997)
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Hutchinson v. End Stage Renal Disease Network of Florida, Inc.  Generally  Adnan Niaz Mir v. Federal Bureau of Prisons  Adolfo Cruz Deguzman v. First America Bank Corporation  Ahmad S. Elhajomar v. City and County of Honolulu  Alan Rusk v. Northrop Corporation and Department of Defense	<ul><li>7 OCAHO</li><li>3 OCAHO</li><li>3 OCAHO</li><li>1 OCAHO</li><li>4 OCAHO</li></ul>	939 577 585 246 607	(1997) (1993) (1993) (1990) (1994)
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	Joseph E. Sabol v. Northern Michigan University	9 OCAHO	1107	(2004)
	Oswalde Woode v. Central Regional Hospital NCDHHS Agency	11 OCAHO	1235	(2014)
	Wartan Bozoghlanian v. Magnavox Advanced Products and Systems Company	4 OCAHO	695	(1994)
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	Alan Rusk v. Northrop Corporation and Department of Defense	4 OCAHO	607	(1994)
	Leonid Naginsky v. Department of Defense and EG&G Dynatrend	5 OCAHO	726	(1995)
	Wartan Bozoghlanian v. Lockheed-Advanced Development Corporation	4 OCAHO	711	(1994)
	Wartan Bozoghlanian v. Magnavox Advanced Products and Systems Company	4 OCAHO	653	(1994)
	Wartan Bozoghlanian v. Raytheon Company, Electromagnetic Systems Division	4 OCAHO	660	(1994)
Avail	able in Extraordinary Circumstances Beyond Party's Control That Prevented Timely Filing			
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	United States v. Quickstuff, LLC, Its Member Maria Castillo, and A&C Staffing, LLC	11 OCAHO	1265	(2015)
Avail	lable Where Party Prevented From Filing By Wrongful Conduct of Opponent			
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	Glauco Luiz Ortolano v. Wordperfect Company	4 OCAHO	716	(1994)
	Jixian Pan v. Christian Engineering Company d/b/a Jude Engineering	4 OCAHO	648	(1994)

Roman Udalav v. New York State Department of Education 4 OCAHO 633 CRosa Isela Olivares Aguirre v. KDI American Products, Inc. 6 OCAHO 882 CI Sara Caspi v. William J. Hoffman and Trigild Corporation 6 OCAHO 883 CI United States v. Auburn University 4 OCAHO 652 CI Wartan Bozoghlanian v. Magnavox Advanced Products and Systems Company 4 OCAHO 653 CI Wartan Bozoghlanian v. Magnavox Advanced Products and Systems Company 4 OCAHO 653 CI Wartan Bozoghlanian v. Magnavox Advanced Products and Systems Division 4 OCAHO 650 COmplaint  Alexander T. Mikhailine v. WebSci Technologies, Inc. 8 OCAHO 1033 CI Alexander T. Mikhailine v. WebSci Technologies, Inc. 8 OCAHO 1033 CI Alexander T. Mikhailine v. WebSci Technologies, Inc. 8 OCAHO 1033 CI Alexander T. Mikhailine v. WebSci Technologies, Inc. 8 OCAHO 1033 CI Alexander T. Mikhailine v. WebSci Technologies, Inc. 8 OCAHO 1033 CI Alexander T. Mikhailine v. WebSci Technologies, Inc. 8 OCAHO 1033 CI Alexander T. Mikhailine v. WebSci Technologies, Inc. 8 OCAHO 1033 CI Alexander T. Mikhailine v. WebSci Technologies, Inc. 9 OCAHO 102 CI Alexander T. Mikhailine v. WebSci Technologies, Inc. 9 OCAHO 102 CI Alexander T. Mikhailine v. WebSci Technologies, Inc. 9 OCAHO 102 CI Alexander T. Mikhailine v. WebSci Technologies, Inc. 9 OCAHO 102 CI Alexander T. Mikhailine v. WebSci Technologies, Inc. 9 OCAHO 102 CI Alexander T. Mikhailine v. WebSci Technologies, Inc. 9 OCAHO 102 CI Alexander T. Mikhailine v. WebSci Technologies, Inc. 9 OCAHO 1188 CI Alexander T. Mikhailine v. WebSci Technologies, Inc. 9 OCAHO 1188 CI Alexander T. Mikhailine v. WebSci Technologies, Inc. 9 OCAHO 1188 CI Alexander T. Mikhailine v. WebSci Technologies, Inc. 9 OCAHO 1188 CI Alexander T. Mikhailine v. WebSci Technologies, Inc. 9 OCAHO 1188 CI Alexander T. Mikhailine v. WebSci Technologies, Inc. 9 OCAHO 1188 CI Alexander T. Mikhailine v. WebSci Technologies, Inc. 9 OCAHO 1188 CI Alexander T. Mikhailine v. WebSci Technologies, Inc. 9 OCAHO 1188 CI Alexander T. Mikhailine v. WebSci Technologies, Inc. 9 OCAHO 1188 CI Alexan					
Rosa Isela Olivares Aguirre v. KDI American Products, Inc. Sara Caspi v. William J. Hoffman and Trigild Corporation  United States v. Auburn University 4 OCAHO 602 ( Wartan Bozoghlanian v. Magnavox Advanced Products and Systems Company Wartan Bozoghlanian v. Magnavox Advanced Products and Systems Company Wartan Bozoghlanian v. Raytheon Company, Electromagnetic Systems Division  Complaint  Alexander T. Mikhailine v. WebSci Technologies, Inc. Ashwani Goel v. Indotronix Internation Corporation Jixian Pan v. Christian Engineering Company d/b/a Jude Engineering Roman Udala v. New York State Department of Education Salim J. Hajiani v. Ali Properties, LLC, Airport Shell United States v. Rosario Strano and Vito Strano d/b/a Strano Farms United States v. Workrite Uniform Company, Inc. Wartan Bozoghlanian v. Magnavox Advanced Products and Systems Company In Re Investigation of: NHS Human Services Equitable Estoppel  Ashwani Goel v. Indotronix Internation Corporation 9 OCAHO 1109 Complaint Fling Period  Ashwani Goel v. Indotronix Internation Corporation 9 OCAHO 109 Complaint Fling Period  Ashwani Goel v. Indotronix Internation Corporation 4 OCAHO 633 Complaint Fling Period  Ashwani Goel v. Indotronix Internation Corporation 9 OCAHO 1109 Complaint Fling Period  Ashwani Goel v. Indotronix Internation Corporation 4 OCAHO 633 Complaint Fling Period  Ashwani Goel v. Indotronix Internation Corporation 8 OCAHO 1109 Complaint Fling Period  Ashwani Goel v. Indotronix Internation Corporation 9 OCAHO 1109 Complaint Fling Period  Ashwani Goel v. Indotronix Internation Corporation 9 OCAHO 1109 Complaint Fling Period  Equitable Tolling Does Not Extend to Garden Variety Claim of Excusable Neglect		Linda S. Walker v. United Airlines, Inc.	4 OCAHO	686	(1994)
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Ashwani Goel v. Indotronix Internation Corporation  Jixian Pan v. Christian Engineering Company db/a Jude Engineering  Roman Udala v. New York State Department of Education  Salim J. Hajiani v. Ali Properties, LLC, Airport Shell  United States v. Rosario Strano and Vito Strano db/a Strano Farms  United States v. Workrite Uniform Company, Inc.  Wartan Bozoghlanian v. Magnavox Advanced Products and Systems Company  Complaint Filing Period  In Re Investigation of: NHS Human Services  Equitable Estoppel  Ashwani Goel v. Indotronix Internation Corporation  Roman Udala v. New York State Department of Education  Equitable Tolling Does Not Extend to Garden Variety Claim of Excusable Neglect					
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Roman Udala v. New York State Department of Education  Salim J. Hajiani v. Ali Properties, LLC, Airport Shell United States v. Rosario Strano and Vito Strano d/b/a Strano Farms 4 OCAHO 601 ( United States v. Workrite Uniform Company, Inc. Wartan Bozoghlanian v. Magnavox Advanced Products and Systems Company  Complaint Filing Period  In Re Investigation of: NHS Human Services Equitable Estoppel  Ashwani Goel v. Indotronix Internation Corporation Roman Udala v. New York State Department of Education Equitable Tolling Does Not Extend to Garden Variety Claim of Excusable Neglect		Ashwani Goel v. Indotronix Internation Corporation	9 OCAHO	1102	(2003)
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United States v. Chen Wilmington, Inc.					
cancer states in citety in analysis of the		United States v. Chen Wilmington, Inc.	11 OCAHO	1241	(2015)

# Equitable Tolling is Rare Remedy Available Only Where Requesting Party Exercised Due Diligence

	United States v. Chen Wilmington, Inc.	11 OCAHO	1241	(2015)
	United States v. Vilardo Vineyards	11 OCAHO	1248	(2015)
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	Daniel D. Tiplea v. Reynolds Electrical & Engineering Company, Inc.	3 OCAHO	548	(1993)
	Emil Anis Halim v. Accu-Labs Research, Inc.	3 OCAHO	474	(1992)
	Errol Williams v. Touche Ross & Company d/b/a Deloitte & Touche	1 OCAHO	258	(1990)
	John C. Grodzki v. OOCL, Inc.	1 OCAHO	295	(1991)
	Jorge Mario Ipina v. Michigan Jobs Commission	8 OCAHO	1036	(1999)
	Jose N. Hernandez v. City of Santa Ana	4 OCAHO	674	(1994)
	Juan J. Salcido v. New-Way Pork Company	3 OCAHO	425	(1992)
	Linda S. Walker v. United Airlines, Inc.	4 OCAHO	686	(1994)
	Michael K. Wockenfuss v. Bureau of Prisons	5 OCAHO	767	(1995)
	Moises Reyes v. Pilgrim Psychiatric Center	3 OCAHO	529	(1993)
	Roman Udala v. New York State Department of Education	4 OCAHO	633	(1994)
	United States v. Mesa Airlines	1 OCAHO	74	(1989)
	United States v. Weld County School District	2 OCAHO	326	(1991)
	Uthaiwan Wong-Opasi v. State of Tennessee, Governor Don Sundquist, et al	8 OCAHO	1037	(1999)
	Yadira Azucena Ocampo Soto v. Top Industrial, Inc.	7 OCAHO	999	(1998)

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United States v. Vilardo Vineyards	11 OCAHO	1248	(2015)
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United States v. Auburn University	4 OCAHO	617	(1994)
United States v. Hyatt Regency Lake Tahoe	6 ОСАНО	879	(1996)
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Daniel D. Tiplea v. Reynolds Electrical & Engineering Company, Inc.	3 ОСАНО	548	(1993)
Emil Anis Halim v. Accu-Labs Research, Inc.	3 ОСАНО	474	(1992)
John C. Grodzki v. OOCL, Inc.	1 OCAHO	243	(1990)
John C. Grodzki v. OOCL, Inc.	1 OCAHO	295	(1991)
Joseph E. Sabol v. Northern Michigan University	9 ОСАНО	1107	(2004)
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Salim J. Hajiani v. Ali Properties, LLC, Airport Shell	10 ОСАНО	1188	(2013)
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Joseph E. Sabol v. Northern Michigan University	9 ОСАНО	1107	(2004)
Ramnik M. Trivedi v. Northrop Corporation and Department of Defense	4 ОСАНО	600	(1994)
Rosa Isela Olivares Aguirre v. KDI American Products, Inc.	6 ОСАНО	882	(1996)
Salim J. Hajiani v. Ali Properties, LLC, Airport Shell	10 OCAHO	1188	(2013)
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United States v. Power Operating Company	3 ОСАНО	580	(1993)
United States v. Yin Tien Chen, Individually and Winning Orchards, LLC	9 ОСАНО	1092	(2003)
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Estoppel Against the Government Not Created Merely by Silence or Delay			
United States v. Hartmann Studios, Inc.	11 OCAHO	1255	(2015)
Estoppel Must at a Minimum Be Premised Upon Some Affirmative Government Misconduct			
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	United States v. Hartmann Studios, Inc.	11 OCAHO	1255	(2015)
Go	overnment May Not Be Estopped on the Same Terms as Other Litigants			
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Aţ	oplicable State Bar and ABA Model Rules Provide Guidance on Ethical Issues in OCAHO Proceedings			
	United States v. Louisiana Crane Company, LLC d/b/a Louisiana Crane and Construction	11 OCAHO	1246	(2015)
Et	hics Rules Require Counsel to Cite to Known Authority Contrary to Client's Position			
	United States v. Louisiana Crane Company, LLC d/b/a Louisiana Crane and Construction	11 OCAHO	1246	(2015)
Fa	ilure to Provide Adequate Legal Support of Claims Renders a Pleading Deficient			
	United States v. Louisiana Crane Company, LLC d/b/a Louisiana Crane and Construction	11 OCAHO	1246	(2015)
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T	United States v. The Beverly Center	3 OCAHO	/02	(1995)
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United States v. Manuel Orozco-Minjares	4 OCAHO	606	(1994)
United States v. R&M Fashion, Inc.	6 OCAHO	826	(1995)
United States v. Tri-Component Product Corporation	5 OCAHO	821	(1995)
United States v. Vogue Pleating, Stitching & Embroidery Corporation	5 OCAHO	782	(1995)
Generally			
United States v. Chef Rayko, Inc. d/b/a Chef Rayko's Cucina Italiana	5 OCAHO	794	(1995)
Employer's Failure to Ensure Employee Attests to Status in Section 1 is a Substantive Violation			
United States v. Golf International d/b/a Desert Canyon Golf	10 OCAHO	1214	(2014)
Employer's Failure to Ensure Employee Properly Completes Form I-9 Section 1 is Serious Violation			
United States v. Golf International d/b/a Desert Canyon Golf	11 OCAHO	1222	(2014)
United States v. Kenneth McPeek Racing Stables, Inc.	11 OCAHO	1249	(2015)
United States v. Quickstuff, LLC, Its Member Maria Castillo, and A&C Staffing, LLC	11 OCAHO	1265	(2015)
Employer's Failure to Sign Form I-9 Section 2 Is A Very Serious Violation			
United States v. Golf International d/b/a Desert Canyon Golf	11 OCAHO	1222	(2014)
United States v. Hartmann Studios, Inc.	11 OCAHO		(2015)
United States v. Horno MSJ, Ltd., Company	11 OCAHO	1247	(2015)
Employers Must Prepare and Retain Forms I-9 for Employees Hired After November 6, 1986			

United States v. Golden Employment Group, Inc.	12 OCAHO	1274	(2016)
United States v. Hair U Wear, LLC	11 OCAHO	1268	(2016)
United States v. Wave Green, Inc. d/b/a Golden Farm Market	11 OCAHO	1267	(2016)
Employers Not At Liberty to Create Own Alternative Employment Eligibility Verification Systems			
United States v. Holtsville 811 Inc. d/b/a 7-Eleven (Store #39167)	11 OCAHO	1258	(2015)
Examing Copies of Employee Documents Insufficient Where Law Requires Examination of Originals			
United States v. Employer Solutions Staffing Group II, LLC	11 OCAHO	1242	(2015)
Factors	ii dermid	1242	(2013)
United States v. DJ Drywall, Inc.	10 OCAHO	1136	(2010)
Failure to Complete and Sign Section 2 of Form I-9 Is Both Substantive and Serious Violation			
United States v. Durable, Inc.	11 OCAHO	1231	(2014)
United States v. Hartmann Studios, Inc.	11 OCAHO	1255	(2015)
United States v. Horno MSJ, Ltd., Company	11 OCAHO	1247	(2015)
Failure to Complete Employment Eligibility Verification Form I-9 Constitutes Serious Violation			
	11 004110	1000	(2014)
United States v. Crescent City Meat Company, Inc.	11 OCAHO		(2014)
United States v. Super 8 Motel & Villella Italian Restaurant	10 OCAHO	1191	(2013)
Failure to Complete I-9 Form for Employee Who Works Fewer Than Three Business Days			
United States v. Golden Employment Group, Inc.	12 OCAHO	1274	(2016)
Failure to Complete I-9 Within Three Business Days			
Siam Thai Sushi Restaurant, d/b/a Four Siamese Company, Inc.	10 OCAHO	1174	(2013)
United States v. Anodizing Industries, Inc.	10 OCAHO	1184	(2013)

	United States v. Modern Disposal Incorporated	10 OCAHO	1175	(2013)
	United States v. Mr. Mike's Pizza, Inc.	10 OCAHO	1196	(2013)
	United States v. New Star at Niagara Fall, Inc., d/b/a New Star Buffet	10 OCAHO	1192	(2013)
	United States v. Pharaoh's Gentleman's Club, Inc.	10 OCAHO	1189	(2013)
Fa	ilure to Complete I-9 Within Three Business Days is Serious Violation			
	United States v. Buffalo Transportation, Inc.	11 OCAHO	1263	(2015)
	United States v. Holtsville 811 Inc. d/b/a 7-Eleven (Store #39167)	11 OCAHO	1258	(2015)
	United States v. Kenneth McPeek Racing Stables, Inc.	11 OCAHO	1249	(2015)
	United States v. Mr. Mike's Pizza, Inc.	10 OCAHO	1196	(2013)
	United States v. Niche, Inc.	11 OCAHO	1250	(2015)
Fa	ilure to Ensure Employee Enters Alien Number in Section 1 Constitutes Serious Violation			
	United States v. Hartmann Studios, Inc.	11 OCAHO	1255	(2015)
	United States v. Horno MSJ, Ltd., Company	11 OCAHO	1247	(2015)
Fa	ilure to Ensure Employee Signs Section 1 Is A Serious Violation			
	United States v. Hartmann Studios, Inc.	11 OCAHO	1255	(2015)
Fai	ilure to Ensure Employee Signs Section 1 is a Substantive Failure			
	United States v. Golf International d/b/a Desert Canyon Golf	10 OCAHO	1214	(2014)
Fa	ilure to Ensure Employee Signs, Lists Immigration Status and A Number on I-9 Are Serious Violations			
	United States v. Speedy Gonzalez Construction, Inc.	11 OCAHO	1228	(2014)
Fai	ilure to Prepare			
	United States v. American Terrazzo Corporation d/b/a John Delallo Foods	6 OCAHO	877	(1996)
	United States v. Corporate Loss Prevention Associates, Ltd.	6 OCAHO	908	(1997)
	United States v. DJ Drywall, Inc.	10 OCAHO	1136	(2010)

United States v. LFW Dairy Corporation	10 OCAHO	1129	(2009)
Failure to Prepare Form I-9 Among Most Serious Paperwork Violations			
	0.01.770		
United States v. Clean Sweep Janitor Service	11 OCAHO	1226	(2014)
United States v. Golf International d/b/a Desert Canyon Golf	11 OCAHO	1222	(2014)
United States v. Holtsville 811 Inc. d/b/a 7-Eleven (Store #39167)	11 OCAHO	1258	(2015)
United States v. Homestead Metal Recycling Corp.	11 OCAHO	1251	(2015)
United States v. Horno MSJ, Ltd., Company	11 OCAHO	1247	(2015)
United States v. Keegan Varitey, LLC	11 OCAHO	1238	(2014)
United States v. Safe-Air of Illinois, Inc.	12 OCAHO	1270	(2016)
Failure to Prepare Form I-9 Subverts the Purpose of the Employment Verification Requirements			
United States v. Buffalo Transportation, Inc.	11 OCAHO	1263	(2015)
United States v. Clean Sweep Janitor Service	11 OCAHO	1226	(2014)
United States v. Holtsville 811 Inc. d/b/a 7-Eleven (Store #39167)	11 OCAHO	1258	(2015)
United States v. Keegan Varitey, LLC	11 OCAHO	1238	(2014)
Failure to Prepare I-9 Among Most Serious Paperwork Violations			
United States v. Buffalo Transportation, Inc.	11 OCAHO	1263	(2015)
United States v. Kenneth McPeek Racing Stables, Inc.	11 OCAHO	1249	(2015)
United States v. Mott Thoroughbred Stables, Inc.	11 OCAHO	1233	(2014)
United States v. Niche, Inc.	11 OCAHO	1250	(2015)
United States v. PM Packaging, Inc., and PM Corporate Group, Inc., d/b/a PM Packaging	11 OCAHO	1253	(2015)
United States v. Speedy Gonzalez Construction, Inc.	11 OCAHO	1243	(2015)
Failure to Present Forms I-9 Within Three Days of Government's Request			
United States v. A&J Kyoto Japanese Restaurant, Inc.	10 OCAHO	1186	(2013)
United States v. Golden Employment Group, Inc.	12 OCAHO	1274	(2016)

United States v. The Red Coach Restaurant, Inc.	10 OCAHO 1195	(2013)
Failure to Present Timely Prepared I-9 Forms is a Serious Violation		
Margarita Garcia Ocana v. El Dorado Stone, LLC	11 OCAHO 1244	(2015)
United States v. Kenneth McPeek Racing Stables, Inc.	11 OCAHO 1249	(2015)
United States v. Liberty Packaging, Inc.	11 OCAHO 1245	(2015)
Failure to Properly Complete Employer Verification in Section 2 Constitutes Substantive Violation		
United States v. Golf International d/b/a Desert Canyon Golf	10 OCAHO 1214	(2014)
United States v. Super 8 Motel & Villella Italian Restaurant	10 OCAHO 1191	(2013)
•	10 OCAHO 1191	(2013)
Failure to Properly Complete I-9 Less Serious Than Failure to Present I-9		
United States v. Horno MSJ, Ltd., Company	11 OCAHO 1247	(2015)
United States v. Speedy Gonzalez Construction, Inc.	11 OCAHO 1243	(2015)
Failure to Properly Complete Section 2 of the Form I-9 is a Serious Violation		
	11 004110 4000	(2014)
United States v. Golf International d/b/a Desert Canyon Golf	11 OCAHO 1222	(2014)
United States v. Kenneth McPeek Racing Stables, Inc.	11 OCAHO 1249	(2015)
Failure to Properly Complete Section 2 of the Form I-9 is a Very Serious Violation		
United States v. New Outlook Homecare, LLC	10 OCAHO 1210	(2014)
Failure to Properly Verify Documents in Form I-9 Section 2 Is Serious and Substantive Violation		
United States v. Horno MSJ, Ltd., Company	11 OCAHO 1247	(2015)
Failure to Reverify Employment Authorization Document Before Expiration Date Constitutes Violation		
United States v. Hartmann Studios, Inc.	11 OCAHO 1255	(2015)
Failure to Timely Prepare Form I-9 Is A Serious Violation	1233	(2010)
randic to Timely repair Form 1-7 is A Schous Violation		

United States v. Hair U Wear, LLC	11 OCAHO	1268	(2016)
United States v. Homestead Metal Recycling Corp.	11 OCAHO	1251	(2015)
Failure to Timely Prepare Form I-9 is Both Substantive and Serious Violation			
United States v. Dr. Robert Schaus, D.D.S.	11 OCAHO		(2014)
United States v. Kobe Sakura Japanese, Inc.	10 OCAHO	1205	(2013)
United States v. Kobe Sapporo Japanese, Inc.	10 OCAHO	1204	(2013)
United States v. Platinum Builders of Central Florida, Inc.	10 OCAHO	1199	(2013)
United States v. Red Bowl of Cary, LLC, Inc. d/b/a Red Bowl Asian Bistro	10 OCAHO	1206	(2013)
United States v. Two For Seven, LLC d/b/a Black & Blue Restaurant	10 OCAHO	1208	(2014)
For Employee Rehired Within 3 Years, Previous I-9 Can Be Used In Lieu of Completing a New I-9			
United States v. Buffalo Transportation, Inc.	11 OCAHO	1263	(2015)
Form I-9			
	10.001770		
United States v. DJ Drywall, Inc.	10 ОСАНО		(2010)
United States v. LFW Dairy Corporation	10 OCAHO	1129	(2009)
United States v. LFW Dairy Corporation  United States v. New China Buffet Restaurant		1129	, ,
United States v. LFW Dairy Corporation	10 OCAHO	1129	(2009)
United States v. LFW Dairy Corporation  United States v. New China Buffet Restaurant  Generally	10 OCAHO 10 OCAHO	1129 1133	(2009) (2010)
United States v. LFW Dairy Corporation United States v. New China Buffet Restaurant Generally United States v. Aegis Fashion, Inc.	10 OCAHO 10 OCAHO	1129 1133 239	(2009) (2010) (1990)
United States v. LFW Dairy Corporation United States v. New China Buffet Restaurant  Generally  United States v. Aegis Fashion, Inc. United States v. Anders Kampe d/b/a Kampe Motors, Ltd.	<ul><li>10 OCAHO</li><li>10 OCAHO</li><li>1 OCAHO</li><li>3 OCAHO</li></ul>	1129 1133 239 462	(2009) (2010) (1990) (1992)
United States v. LFW Dairy Corporation United States v. New China Buffet Restaurant  Generally  United States v. Aegis Fashion, Inc. United States v. Anders Kampe d/b/a Kampe Motors, Ltd. United States v. Applied Computer Technology	<ul><li>10 OCAHO</li><li>10 OCAHO</li><li>1 OCAHO</li><li>3 OCAHO</li><li>2 OCAHO</li></ul>	1129 1133 239 462 367	(2009) (2010) (1990) (1992) (1991)
United States v. LFW Dairy Corporation United States v. New China Buffet Restaurant  Generally  United States v. Aegis Fashion, Inc. United States v. Anders Kampe d/b/a Kampe Motors, Ltd. United States v. Applied Computer Technology United States v. Bayley's Quality Seafoods, Inc.	<ul><li>10 OCAHO</li><li>10 OCAHO</li><li>1 OCAHO</li><li>3 OCAHO</li><li>2 OCAHO</li><li>1 OCAHO</li></ul>	1129 1133 239 462 367 238	(2009) (2010) (1990) (1992) (1991) (1990)
United States v. LFW Dairy Corporation United States v. New China Buffet Restaurant  Generally  United States v. Aegis Fashion, Inc. United States v. Anders Kampe d/b/a Kampe Motors, Ltd. United States v. Applied Computer Technology United States v. Bayley's Quality Seafoods, Inc. United States v. Big Bear Market	10 OCAHO 10 OCAHO 1 OCAHO 3 OCAHO 2 OCAHO 1 OCAHO 1 OCAHO	1129 1133 239 462 367 238 48	(2009) (2010) (1990) (1992) (1991) (1990) (1989)
United States v. LFW Dairy Corporation United States v. New China Buffet Restaurant  Generally  United States v. Aegis Fashion, Inc. United States v. Anders Kampe d/b/a Kampe Motors, Ltd. United States v. Applied Computer Technology United States v. Bayley's Quality Seafoods, Inc. United States v. Big Bear Market United States v. Broadway Tire, Inc.	10 OCAHO 10 OCAHO 1 OCAHO 3 OCAHO 2 OCAHO 1 OCAHO 1 OCAHO 2 OCAHO	1129 1133 239 462 367 238	(2009) (2010) (1990) (1992) (1991) (1990) (1989) (1991)
United States v. LFW Dairy Corporation United States v. New China Buffet Restaurant  Generally  United States v. Aegis Fashion, Inc. United States v. Anders Kampe d/b/a Kampe Motors, Ltd. United States v. Applied Computer Technology United States v. Bayley's Quality Seafoods, Inc. United States v. Big Bear Market	10 OCAHO 10 OCAHO 1 OCAHO 3 OCAHO 2 OCAHO 1 OCAHO 1 OCAHO	1129 1133 239 462 367 238 48	(2009) (2010) (1990) (1992) (1991) (1990) (1989)
United States v. LFW Dairy Corporation United States v. New China Buffet Restaurant  Generally  United States v. Aegis Fashion, Inc. United States v. Anders Kampe d/b/a Kampe Motors, Ltd. United States v. Applied Computer Technology United States v. Bayley's Quality Seafoods, Inc. United States v. Big Bear Market United States v. Broadway Tire, Inc.	10 OCAHO 10 OCAHO 1 OCAHO 3 OCAHO 2 OCAHO 1 OCAHO 1 OCAHO 2 OCAHO	1129 1133 239 462 367 238 48 310	(2009) (2010) (1990) (1992) (1991) (1990) (1989) (1991)

United States v. Business Teleconsultants, Ltd.	3 ОСАНО	536	(1993)
United States v. Business Teleconsultants, Ltd.	3 ОСАНО	565	(1993)
United States v. Cafe Camino Real, Inc.	2 OCAHO	307	(1991)
United States v. Charo's Corporation d/b/a Charo's Restaurant	2 OCAHO	369	(1991)
United States v. Charo's Corporation d/b/a Charo's Restaurant	3 OCAHO	467	(1992)
United States v. Christie Automotive Products	2 OCAHO	361	(1991)
United States v. Collins Food International, Inc. d/b/a Sizzler Restaurant	1 OCAHO	67	(1989)
United States v. Corporate Loss Prevention Associates, Ltd.	6 OCAHO	908	(1997)
United States v. Curran Engineering Company, Inc.	7 OCAHO	975	(1997)
United States v. David Day d/b/a David Day Masonry	3 OCAHO	575	(1993)
United States v. Diamond Construction, Inc.	3 ОСАНО	456	(1992)
United States v. DJ Drywall, Inc.	10 OCAHO	1136	(2010)
United States v. Dubois Farms, Inc.	1 OCAHO	242	(1990)
United States v. Dubois Farms, Inc.	2 OCAHO	376	(1991)
United States v. Eagles Groups, Inc. d/b/a Golden Eagle Services	2 OCAHO	342	(1991)
United States v. Ebrahim Banafsheha	3 OCAHO	525	(1993)
United States v. Ed Valencia & Sons, Inc. d/b/a Valladares	2 OCAHO	316	(1992)
United States v. Eduardo Gutierrez, Individually and d/b/a Diamond Tires and Wheels	3 OCAHO	554	(1993)
United States v. Eduardo Gutierrez, Individually and d/b/a Diamond Tires and Wheels	3 OCAHO	554	(1993)
United States v. Elder Jerez d/b/a Green Scaping	3 OCAHO	420	(1992)
United States v. Felipe, Inc.	1 OCAHO	93	(1989)
United States v. Four Seasons Earthworks, Inc.	10 OCAHO	1150	(2012)
United States v. Gerald Hollendorfer	1 OCAHO	175	(1990)
United States v. Giamblis Enterprises	5 OCAHO	817	(1995)
United States v. Giannini Landscaping, Inc.	3 ОСАНО	573	(1993)
United States v. Goldenfield Corporation d/b/a Rodeway Inn	2 OCAHO	321	(1991)
United States v. Hilario Rodriguez, Jr.	1 OCAHO	276	(1990)
United States v. Honeybake Farms, Inc.	2 OCAHO	311	(1991)

United States v. Interdynamics, Inc.	3 OCAHO	433	(1992)
United States v. James Q. Carlson d/b/a Jimmy On The Spot	1 OCAHO	260	(1990)
United States v. James Q. Carlson d/b/a Jimmy On The Spot	1 OCAHO	264	(1990)
United States v. Johnny Ng Lim and Christina Lim Go d/b/a The New Orient	3 OCAHO	499	(1993)
United States v. Juan V. Acevedo	1 OCAHO	95	(1989)
United States v. Kangaroo Express of Pueblo	3 ОСАНО	581	(1993)
United States v. Land Coast Insulation, Inc.	2 OCAHO	379	(1991)
United States v. Local Building & Remodeling of International Falls	3 OCAHO	567	(1993)
United States v. Lola O'Brien Oil d/b/a O'Brien Oil Company	1 OCAHO	166	(1990)
United States v. Lorenzo Robles d/b/a Lorenzo Robles Roofing and Construction	2 OCAHO	309	(1991)
United States v. M.T.S. Service Corporation d/b/a Maggie's Catering Mexico Tipico Restaurant	3 OCAHO	448	(1992)
United States v. Manos & Associates, Inc. d/b/a The Bread Basket Restaurant	1 OCAHO	130	(1989)
United States v. Mario Saikhon, Inc.	1 OCAHO	279	(1990)
United States v. Mark Steven Carter d/b/a Dixie Industrial Service Company	7 OCAHO	931	(1997)
United States v. Min Goldblatt & Sons, Inc. t/a Richfield Caterers	1 OCAHO	154	(1990)
United States v. Minaco Fashions, Inc.	3 ОСАНО	587	(1993)
United States v. Nevada Lifestyles, Inc. d/b/a Commercial Drapery Cleaners	3 ОСАНО	518	(1993)
United States v. New China Buffet Restaurant	10 OCAHO	1133	(2010)
United States v. New El Rey Sausage Company	1 OCAHO	785	(1989)
United States v. Noel Plastering & Stucco, Inc.	3 ОСАНО	427	(1992)
United States v. Oscar Chacon, Sr.	3 ОСАНО	578	(1993)
United States v. Park Sunset Hotel	3 ОСАНО	525	(1993)
United States v. Penrod National Enterprises, Inc. d/b/a Floral Bionomics Landscape Management	3 OCAHO	541	(1993)
United States v. PPJV, Inc. d/b/a Publishers Press	2 OCAHO	337	(1991)
United States v. PPJV, Inc. d/b/a Publishers Press	2 OCAHO	354	(1991)
United States v. Ricky Catalano d/b/a Papa Joe's Pizza	7 OCAHO	974	(1997)
United States v. Robert Marnul d/b/a Lamont Street Grill	3 OCAHO	441	(1992)
United States v. Robert Watson d/b/a North State Tile Company	1 OCAHO	253	(1990)

į	United States v. Ronning Landscaping, Inc.	10 OCAHO	1149	(2012)
i	United States v. Rosario Strano d/b/a Strano Farms	3 OCAHO	492	(1993)
i	United States v. SDI Industries, Inc.	3 OCAHO	465	(1992)
i	United States v. Silver Cloud Investments, Inc. d/b/a Silver Clouds Restaurant	3 OCAHO	509	(1993)
i	United States v. Skydive Academy of Hawaii Corporation d/b/a Skydive Hawaii	6 OCAHO	848	(1996)
i	United States v. South Masonry Fencing Company	1 OCAHO	4	(1988)
i	United States v. Task Force Security, Inc. d/b/a Task Force Security and Investigations	3 OCAHO	533	(1993)
i	United States v. Task Force Security, Inc. d/b/a Task Force Security and Investigations	3 ОСАНО	563	(1993)
i	United States v. Tom & Yu, Inc. t/a Peking Garden Restaurant	3 OCAHO	412	(1993)
į	United States v. Tuttle's Design Build, Inc.	2 OCAHO	370	(1991)
i	United States v. Tuttle's Design Build, Inc.	3 OCAHO	422	(1992)
i	United States v. USA Café	1 OCAHO	42	(1989)
i	United States v. Widow Brown's Inn, Inc. t/a Widow Brown's Inn Main & Bushkill Streets	3 OCAHO	399	(1992)
į	United States v. William and Maria Sievert	1 OCAHO	294	(1991)
į	United States v. Wood 'N Stuff	3 OCAHO	574	(1993)
Good	Faith Compliance			
Tec	chnical or Procedural Verification Failures			
i	United States v. Stanford Sign and Awning, Inc.	10 OCAHO	1145	(2012)
i	United States v. WSC Plumbing, Inc.	9 OCAHO	1062	(2000)
ì	United States v. WSC Plumbing, Inc.	9 OCAHO	1071	(2001)
Gover	nment Refusal of Documents Deprived Employer of Opportunity to Correct Technical Violations			
	United States v. Chen Wilmington, Inc.	11 OCAHO	1241	(2015)
I-9 Re	tention Required for 3 Years After Hire or 1 Year After Termination, Whichever Is Later			
į	United States v. Buffalo Transportation, Inc.	11 OCAHO	1263	(2015)
i	United States v. Dr. Robert Schaus, D.D.S.	11 OCAHO	1239	(2014)
i	United States v. SKZ Harvesting, Inc.	11 OCAHO	1266	(2016)

## I-9 Retention Requirement for Former Employees

	United States v. Dr. Robert Schaus, D.D.S.	11 OCAHO	1239	(2014)
	United States v. Leed Construction, Megan Burkholder	11 OCAHO	1237	(2014)
	United States v. March Construction, Inc.	10 OCAHO	1158	(2012)
	United States v. Two For Seven, LLC d/b/a Black & Blue Restaurant	10 OCAHO	1208	(2014)
I-9s	To Be Examined Are Those Presented in Response to NOI, Not I-9s Produced Thereafter			
	Margarita Garcia Ocana v. El Dorado Stone, LLC	11 OCAHO	1244	(2015)
	United States v. Liberty Packaging, Inc.	11 OCAHO	1245	(2015)
Igno	rance of Statutory Requirements			
	United States v. Benjamin P. Raygoza d/b/a Cielito Lindo Restaurant	5 OCAHO	729	(1995)
	United States v. DJ Drywall, Inc.	10 OCAHO	1136	(2010)
	United States v. LFW Dairy Corporation	10 OCAHO	1129	(2009)
	United States v. Onion River Sports, Inc.	4 OCAHO	673	(1994)
Impo	ossibility Not Available As Defense When Destruction of I-9s Is Due To Employer's Own Actions			
		44 004440		(201.6)
	United States v. SKZ Harvesting, Inc.	11 OCAHO	1266	(2016)
Lack	of Issuing Authority for a Driver's License in Section 2 is a Substantive Violation			
	Ketchikan Drywall Services, Inc. v. Immigration and Customs Enforcement; Office of the Chief Administrative Hearing Officer	10 OCAHO	1201	(2013)
Liab		10 001110	1201	(2013)
Liau				
	United States v. Corporate Loss Prevention Associates, Ltd.	6 OCAHO	908	(1997)
	United States v. DJ Drywall, Inc.	10 OCAHO	1136	(2010)
	United States v. Exim, Inc. and Jaime Monardes, Individually	4 OCAHO	604	(1994)
	United States v. LFW Dairy Corporation	10 OCAHO	1129	(2009)
	United States v. March Construction, Inc.	10 OCAHO	1158	(2012)

	United States v. New China Buffet Restaurant	10 OCAHO	1133	(2010)
	United States v. Onion River Sports, Inc.	4 OCAHO	673	(1994)
	United States v. Skydive Academy of Hawaii Corporation d/b/a Skydive Hawaii	6 OCAHO	848	(1996)
Loca	tion			
	United States v. Dubois Farms, Inc.	2 OCAHO	376	(1991)
	United States v. Land Coast Insulation, Inc.	2 OCAHO	379	(1991)
Mere	Failure to Date I-9 Employer Attestation is Technical or Procedural			
	United States v. Leed Construction, Megan Burkholder	11 OCAHO	1237	(2014)
Mitig	ration			
		4 004440		(1004)
	United States v. 4431, Inc. t/a Candlelight Inn	4 OCAHO	611	(1994)
	United States v. Alberta Sosa, Inc.	6 OCAHO	831	(1996)
	United States v. Benjamin P. Raygoza d/b/a Cielito Lindo Restaurant	5 OCAHO	729	(1995)
	United States v. China Wok Restaurant, Inc., a Nebraska Corporation	4 OCAHO	608	(1994)
	United States v. David Jenkins	5 OCAHO	743	(1995)
	United States v. Davis Nursery, Inc.	4 OCAHO	694	(1994)
	United States v. Draper-King Cole, Inc.	7 OCAHO	933	(1997)
	United States v. Great Bend Packing Company	6 OCAHO	835	(1996)
	United States v. GRS, Inc. d/b/a Gasket Engineering	4 OCAHO	627	(1994)
	United States v. LFW Dairy Corporation	10 OCAHO	1129	(2009)
	United States v. Mesabi Bituminous, Inc.	5 OCAHO	801	(1995)
	United States v. Primera Enterprises, Inc. d/b/a J.B.'s Lounge	4 OCAHO	692	(1994)
	United States v. Ricardo Calderon, Inc.	6 OCAHO	832	(1996)
	United States v. Taco Plus, Inc. d/b/a Taco Loco	5 OCAHO	775	(1995)
	United States v. Task Force Security, Inc. d/b/a Task Force Security and Investigations	4 OCAHO	625	(1994)
	United States v. Union Lakeville Corporation	8 OCAHO	1019	(1998)

No Expiration Date for Driver's License in Section 2 is Substantive if No Copy Attached  **United States v. Golf International d/b/a Desert Canyon Golf**  No Substitute for Proper Completion of Form I-9  **United States v. Holtsville 811 Inc. d/b/a 7-Eleven (Store #39167)*  **Omitting Document Number/Expiration Date May Be Technical/Procedural If Document Copy Attached  **United States v. Chen Wilmington, Inc.**  **United States v. Chen Wilmington, Inc.**  **Person Who Signs Attestation Must Be Same Person Who Examines Employee's Original Documents
No Substitute for Proper Completion of Form I-9  **United States v. Holtsville 811 Inc. d/b/a 7-Eleven (Store #39167)*  Omitting Document Number/Expiration Date May Be Technical/Procedural If Document Copy Attached  **United States v. Chen Wilmington, Inc.**  11 OCAHO 1241 (2015)
No Substitute for Proper Completion of Form I-9  **United States v. Holtsville 811 Inc. d/b/a 7-Eleven (Store #39167)*  Omitting Document Number/Expiration Date May Be Technical/Procedural If Document Copy Attached  **United States v. Chen Wilmington, Inc.**  11 OCAHO 1241 (2015)
United States v. Holtsville 811 Inc. d/b/a 7-Eleven (Store #39167)  Omitting Document Number/Expiration Date May Be Technical/Procedural If Document Copy Attached  United States v. Chen Wilmington, Inc.  11 OCAHO 1258 (2015)
Omitting Document Number/Expiration Date May Be Technical/Procedural If Document Copy Attached  **United States v. Chen Wilmington, Inc.**  11 OCAHO 1241 (2015)
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## Lack of History of Previous Violations Does Not Require the ALJ to Mitigate Civil Penalty

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	United States v. David Jenkins	5 OCAHO	743	(1995)
	United States v. Draper-King Cole, Inc.	7 OCAHO	933	(1997)
	United States v. Enrique Reyes d/b/a King's Produce	4 OCAHO	592	(1994)
	United States v. Exim, Inc. and Jaime Monardes, Individually	4 OCAHO	604	(1994)
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	United States v. Morgan's Mexican & Lebanese Foods, Inc.	8 OCAHO	1013	(1998)
	United States v. Orlando Diaz-Rosas	4 OCAHO	702	(1994)
	United States v. Oscar Eduardo Villatoro-Guzman	4 OCAHO	652	(1994)
	United States v. Randall Kurzon, Individually and Alonza Restaurant Ventures, inc.	4 OCAHO	637	(1994)
	United States v. Taco Plus, Inc. d/b/a Taco Loco	5 OCAHO	775	(1995)
	United States v. Task Force Security, Inc. d/b/a Task Force Security and Investigations	4 OCAHO	625	(1994)
	United States v. Tri-Component Product Corporation	6 OCAHO	853	(1996)
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Notice of Suspect Documents Does Not Alone Establish That Employee is Unauthorized

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	United States v. SKZ Harvesting, Inc.	11 OCAHO	1266	(2016)
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	United States v. Jonel, Inc.	8 OCAHO	1008	(1998)
	United States v. LFW Dairy Corporation	10 OCAHO	1129	(2009)
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	United States v. Platinum Builders of Central Florida, Inc.	10 OCAHO	1199	(2013)
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United States v. Homestead Metal Recycling Corp.	11 OCAHO 1251	(2015)
United States v. Horno MSJ, Ltd., Company	11 OCAHO 1247	, ,
United States v. Kenneth McPeek Racing Stables, Inc.	11 OCAHO 1249	(2015)

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United States v. Safe-Air of Illinois, Inc.	12 OCAHO 12	70 (2016)
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Frophylactic Furpose Best Served when Fehalty is Significant Enough to Frompt Change of Behavior		
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Proportionality is Critical in Setting Penalties		
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United States v. Morgan's Mexican & Lebanese Foods, Inc.	8 OCAHO	1013	(1998)
United States v. Platinum Builders of Central Florida, Inc.	10 OCAHO	1199	(2013)
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Cecilia Araceli Basua v. Walmart #1554	3 ОСАНО	549	(1993)
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	Patricia Eunice Parkin-Forrest v. Veterans Administration Hospital	3 ОСАНО	516	(1993)
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In	dividual is Not Protected if, w/in 6 Mths of Eligibility, he/she fails to apply for naturalization			
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# Appropriate Where Party is Entitled and Shows No Genuine Issue of Material Fact

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